

**CAM**

CAM RESOURCES BERHAD

Registration No. (200001032704 [535311-D])

(Incorporated in Malaysia)

*Form of Proxy*

No. of ordinary shares held	CDS Account No.

I/We \_\_\_\_\_ NRIC No./Passport No./Co. No. \_\_\_\_\_  
(full name in Block Letters)of \_\_\_\_\_  
(Full address)

Tel No./Email Address \_\_\_\_\_ being a member(s) of CAM RESOURCES BERHAD

(Registration No. 200001032704 [535311-D]) hereby appoints

Name	Address	NRIC/ Passport No.	Proportion of Shareholdings (%)
1.			
*And/or (delete as appropriate)			
2.			

OR failing him/her, the Chairman of the Meeting as \*my/our proxy(ies), to vote for me/us on \*my/us on my/our behalf at the 23<sup>rd</sup> Annual General Meeting of CAM RESOURCES BERHAD to be held at Kairos 1 & 2, Level 1, Ibis Styles Kuala Lumpur Sri Damansara, 5, Jalan Cempaka Sd 12/5, Jalan PJU 9, Bandar Sri Damansara, 52200 Kuala Lumpur on Thursday, 20 June 2024 at 11:00 a.m., or at any adjournment thereof and to vote as indicated below:

Item	Agenda	Resolution	For	Against
<b>Ordinary Business</b>				
1.	To approve the payment of Directors' Fees up to RM240,000.00 and Meeting Allowance of RM21,000.00 for the period from 1 July 2024 to 30 June 2025.	Resolution 1		
2.	To re-elect Mr Lee Chin Yen as a Director of the Company.	Resolution 2		
3.	To re-elect Mr Tan Hong Cheng as a Director of the Company.	Resolution 3		
4.	To re-elect Mr Tan Kim Hong as a Director of the Company.	Resolution 4		
5.	To re-appoint Messrs Baker Tilly Monteiro Heng PLT as Auditors of the Company.	Resolution 5		
<b>Special Business</b>				
6.	To approve the Authority to Issue and Allot Shares and Waiver of Pre-Emptive Rights	Resolution 6		
7.	To approve the Proposed Renewal of Existing Shareholders' Mandate for Recurrent Related Party Transactions of a Revenue or Trading Nature.	Resolution 7		
8.	To approve the Proposed Renewal of Share Buy-Back Authority for the Company to Purchase its Own Shares	Resolution 8		

*Note: Please note that the short descriptions given above of the Resolutions to be passed do not in any way whatsoever reflect the intent and purpose of the Resolutions. The short descriptions have been inserted for convenience only. Shareholders are encouraged to refer to the Notice of Annual General Meeting for the full purpose and intent of the Resolutions to be passed.*

*Please indicate with an "X" in the appropriate space on how you wish your vote to be cast on the resolutions specified in the Notice of Meeting. If no specific direction as to voting is given, the proxy/proxies will vote or abstain at his/her/they discretion.*

Dated this \_\_\_\_\_ of \_\_\_\_\_ 2024

\_\_\_\_\_  
\*Signature(s)/Common Seal of Shareholder(s)

\* Delete whichever is not applicable

\* If you are an individual shareholder, please sign where indicated.

\* If you are a corporate shareholder which has a common seal, this proxy form should be executed under seal in accordance with the constitution of your corporation.

\* If you are a corporate shareholder which does not have a common seal, this proxy form should be affixed with the rubber stamp of your company (if any) and executed by:

(i) at least two(2) authorised officers, of whom one shall be a director; or

(ii) any director and/or authorised officers in accordance with the laws of the country under which your corporation is incorporated.

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**Notes:-**

- (1) A member of the Company entitled to attend, participate, speak and vote at the meeting is entitled to appoint not more than two (2) proxies to attend, participate, speak and vote instead of him. A proxy may, but need not, be a member of the Company and there shall be no restriction as to the qualification of the proxy.
- (2) Where a member appoints more than one (1) proxy, the appointment shall be invalid unless he/she specifies the proportion of his/her holdings to be represented by each proxy. A proxy appointed to participate and vote at the 23<sup>rd</sup> AGM shall have the same rights as the member to participate at the 23<sup>rd</sup> AGM.
- (3) Where a member is an authorised nominee as defined in the Securities Industry (Central Depositories) Act, 1991, it may appoint not more than two (2) proxies in respect of each Securities Account it holds in ordinary shares of the Company standing to the credit of the said Securities Account.
- (4) Where a member is an Exempt Authorised Nominee which holds ordinary shares in the Company for multiple beneficial owners in one Securities Account ("Omnibus Account"), there is no limit to the number of proxies which the Exempt Authorised Nominee may appoint in respect of each Omnibus Account it holds. Where the Exempt Authorised Nominee appoints two (2) or more proxies to attend and vote at the same meeting, such appointment shall be invalid unless the Exempt Authorised Nominee specifies the proportion of his holdings to be represented by each proxy.
- (5) The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney duly authorised in writing or, if the appointor is a corporation, either under the corporation's seal or under the hand of an officer or attorney duly authorised.

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AFFIX  
STAMP

The Share Registrar  
**Tricor Investor & Issuing House Services Sdn. Bhd.** (118401-V)  
Unit 32-01, Level 32,  
Tower A, Vertical Business Suite,  
Avenue 3, Bangsar South,  
No. 8, Jalan Kerinchi,  
59200 Kuala Lumpur.

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- (6) The instrument appointing a proxy must be deposited at the Company's Share Registrar's office, Tricor Investor & Issuing House Services Sdn. Bhd. at Unit 32-01, Level 32, Tower A, Vertical Business Suite, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or at Tricor's Customer Service Centre at Unit G-3, Ground Floor, Vertical Podium, Avenue 3, Bangsar South, No. 8, Jalan Kerinchi, 59200 Kuala Lumpur or alternatively, submit electronically via TIIH Online at <https://tjih.online> not less than forty-eight (48) hours before the time for holding the meeting or at any adjournment thereof, otherwise the instrument of proxy shall not be treated as valid. Please refer to the Administrative Guide for the 23<sup>rd</sup> AGM for further information on electronic submission of Proxy Form via TIIH Online.
- (7) Date of Record of Depositors for the purpose of determining Members' entitlement to participate and vote at the 23<sup>rd</sup> AGM is 13 June 2024.
- (8) Pursuant to Paragraph 8.29(A) of Main Market Listing Requirements of Bursa Malaysia Securities Berhad, all the resolutions at the 23<sup>rd</sup> AGM of the Company shall be put to vote by way of poll.